

# Leamington and District Table Tennis Association

Minutes of a meeting of the Executive Committee held on 1<sup>st</sup> March 2007 at WCC Staff Club.

Present:- Malcolm Macfarlane (in the chair), Tom Brocklehurst, Sue Clarke, Hazel Higgins, Doug Lowe, Ian Stevens, Reg Warnes and Estyn Williams.

Apologies for absence were received from Derek Harwood, Dot Macfarlane, and Caroline Williams.

1. Minutes -The minutes of the last meeting held on 3<sup>rd</sup> January 2007 were approved as a true record and signed by the Chairman. There were no matters arising.
2. Correspondence:-
  - a. from Kelly Sibley – thanking the Association for electing her as a life member
  - b. from Warwick District Council – asking for details of the Association to publicise on its web site – the General Secretary will reply.
  - c. from ETTA, routine correspondence – noted.
3. General Secretary's report – suggested rule amendments.
  - a. In rule 15 replace the first two sentences with 'The ball shall be a 3 star ball currently approved by the ITTF and bearing the ITTF logo' - agreed this proposal be submitted to the AGM
  - b. In rule 16 change 'game' to 'sport' – agreed this proposal be submitted to the AGM
  - c. Incorporate the trustee rule in the Association rules – agreed this proposal be submitted to the AGM
  - d. proposal that team secretaries should be adults – agreed in principle. The General Secretary was asked to bring a suitable draft to the next meeting.
4. League report - The league secretary reported that 3 cards were outstanding from a Rugby team but these did not affect the positions.
5. Financial report – the balance stood at £948 but this was expected to change considerably by the end of the year.
6. Representative report - It was reported that the Cadets were in a strong position in the East Midlands Cadet League and the Juniors were in a strong position in the Midland League. The Men's team were unbeaten so far.
7. Competitions - The Coronation and the Southwell Cup competitions were both on schedule.
8. Warwickshire report - The Warwickshire schools individual competition had attracted a good entry despite having previously been postponed due to the snow.
9. Press report – Three papers were sending photographers to the Leamington Closed Tournament
10. Social report - The social secretary reported that posters were now out for Presentation Evening and there had been good interest. Tickets would be on sale at the Leamington Closed.
11. HQ – the new heaters were now installed.
12. Date of next meeting – WCC staff club would now be available until at least the end of September and therefore meetings would be booked there up to and including the Secretaries meeting for 2007/08. Its availability for meetings and finals night after that was uncertain. It was agreed that the next meeting should be held on Thursday 26<sup>th</sup> April 2007 and the following meeting (the first of the new administrative year after the AGM) on Wednesday 18<sup>th</sup> July 2007 both at WCC staff Club.
13. AOB – it was agreed that the Grade 5 event at next year's Leamington Closed should be renamed as the Beginners Grade.